



**廣東粵運交通股份有限公司**  
**Guangdong Yueyun Transportation Company Limited\***  
(於中華人民共和國註冊成立的股份有限公司)  
(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(股份代號 Stock Code : 03399)

16 April 2025

Dear H shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Guangdong Yueyun Transportation Company Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”<sup>2</sup>) to its H Shareholders electronically and only send Corporate Communications in printed form to the H Shareholders upon request.

**1. Actionable Corporate Communications<sup>3</sup>**

The Company will send the Actionable Corporate Communications to its H Shareholders individually in electronic form by email. If the Company does not possess the email address of a H Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the H Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

**2. Corporate Communications**

The Company will make the Corporate Communications available on its website (www.gdyueyun.com) and the Stock Exchange's website (www.hkexnews.hk). The Company will not send a notice of publication of the Website Version of Corporate Communications to its H Shareholders. The H Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

**3. Provision of H Shareholder's Email Address to the Company**

In support of electronic communication by email, the Company recommends its H Shareholders to complete the reply form or provide the Company with their email address at any time in future by reasonable notice in writing to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@vistra.com.

It is the responsibility of the H Shareholders to provide email address that is functional. If the Company does not possess the email address of a H Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a H Shareholder without receiving any “non-delivery message”.

**4. Request for Corporate Communications and Actionable Corporate Communications in printed form**

For those H Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the H Shareholder to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@vistra.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such H Shareholders in printed form free of charge. Please note that the preference in receiving Corporate Communications in printed form of a H Shareholder will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a H Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries relating to this notification, please call the H Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board  
**Guangdong Yueyun Transportation Company Limited**  
**Zhu Fang**  
Chairman of the Board

**Note:**

1. With effect from 31 December 2023.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. Actionable Corporate Communications refer to any corporate communications that seek instructions from the H Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's H Shareholders.

各位H股東：

**以電子方式發布公司通訊之安排**

根據香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」）新規則第 2.07A 條<sup>1</sup>以及廣東粵運交通股份有限公司（「**本公司**」）的公司章程，本公司將以電子通訊方式向其 H 股股東發佈本公司日後的公司通訊（「**公司通訊**」<sup>2</sup>），並僅應 H 股股東要求向其寄發印刷本形式的公司通訊。

**1. 可供採取行動的公司通訊<sup>3</sup>**

本公司將以電子通訊方式（通過電子郵件）向 H 股股東個別地發送可供採取行動的公司通訊。如果本公司沒有獲取 H 股股東的電子郵件地址或其提供的電子郵件地址無效<sup>5</sup>，本公司將以印刷本形式向其發送可供採取行動的公司通訊，連同一份索取 H 股股東有效電子郵件地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。

**2. 公司通訊**

本公司將在本公司網站（www.gdyueyun.com）及聯交所網站（www.hkexnews.hk）上發佈公司通訊。本公司不會向 H 股股東發出公司通訊網站版本的登載通知。本公司鼓勵 H 股股東主動留意網站上所有日後的公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。

**3. 向本公司提供 H 股股東電子郵件地址**

為了支援通過電子郵件進行電子通訊，本公司建議 H 股股東填寫回條或於日後隨時向本公司 H 股股份過戶登記處卓佳證券登記有限公司（地址為香港夏愨道 16 號遠東金融中心 17 樓）發出合理書面通知，或發送電子郵件至 is-ecom@vistra.com 向本公司提供其電子郵件地址。

H 股股東有責任提供有效的電子郵件地址。假若本公司沒有收到 H 股股東的電子郵件地址或 H 股股東所提供的電子郵件地址無法使用，本公司將按照上述安排行事。如果本公司向 H 股股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

**4. 索取公司通訊和可供採取行動的公司通訊的印刷本**

對於因任何原因難以收取或訪問本公司網站或希望收取所有日後的公司通訊和可供採取行動的公司通訊的印刷本的 H 股股東，本公司將應 H 股股東發送至本公司 H 股股份過戶登記處卓佳證券登記有限公司（地址為香港夏愨道 16 號遠東金融中心 17 樓）或通過電子郵件發送至 is-ecom@vistra.com 的書面形式請求，及時地將相關公司通訊的印刷本免費向其寄發。請注意，H 股股東以印刷本形式收取公司通訊的偏好選擇將一直有效，除非被撤銷或取代，或直至本公司各財政年度末到期（以較早者為準）。如果 H 股股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本，則需要做進一步書面請求。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電H股股份過戶登記處熱線(852) 2980 1333。

承董事會命  
**廣東粵運交通股份有限公司**  
董事會主席  
**朱方**

2025年4月16日

**附註：**

1. 自 2023 年 12 月 31 日起生效。
2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。
3. 可供採取行動的公司通訊是指任何涉及要求本公司 H 股股東指示其擬如何行使其有關本公司 H 股股東權利的公司通訊。

## REPLY FORM 回條

To: **Guangdong Yueyun Transportation Company Limited**  
**(the "Company")** (Stock Code: 03399)  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： **廣東粵運交通股份有限公司**  
**（「本公司」）（股份代號：03399）**  
*（於中華人民共和國註冊成立的股份有限公司）*  
 經卓佳證券登記有限公司  
 香港夏慤道16號  
 遠東金融中心17樓

Part A 甲部	I/We would like to receive all future Corporate Communications in printed form in the manner indicated below: 本人／我們現欲以下列方式收取將來所有公司通訊之印刷本：
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(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy **in the English language only**; OR  
本人／我們現欲收取一份英文印刷本：或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR  
本人／我們現欲收取一份中文印刷本：或

☐ I/We would like to receive a printed copy **in both the English language and the Chinese language**.  
本人／我們現欲收取英文和中文各一份印刷本。

Part B 乙部	I/We would like to receive the notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人／我們現欲以以下電子郵件地址以電子方式收取本公司日後所有公司通訊的登載通知及可供採取行動的公司通訊：
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[illegible]

(Please provide the email address in English BLOCK LETTERS)  
(請以英文正楷填寫電子郵件地址)

Name(s) of Shareholder(s): 股東姓名:	(Please use English BLOCK LETTERS) (請用英文正楷填寫)	Signature: 簽名:	
Address: 地址:	(Please use English BLOCK LETTERS) (請用英文正楷填寫)		
Contact telephone number: 聯絡電話號碼:		Date: 日期:	

Notes 附註：

1. Please complete and sign this form and return it by cutting/sticking the prepaid mailing label on an envelope to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited or via email to is-ecom@vistra.com. 請填妥及簽署本表格，並以隨附已預付郵費的郵寄標籤貼於信封上，寄回本公司之香港H股股份過戶登記處卓佳證券登記有限公司，或電郵至is-ecom@vistra.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。回條上若未有作出選擇，沒有簽名或沒有正確地填寫者，均屬無效。如屬聯名股東，如屬同條回條在本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's H Share Registrar or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述A部指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的H股股份過戶登記處更改有關指示或直至本公司各財政年度末到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
4. If English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷本將寄給要求索取一版本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the H Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知，直至該股東向H股股份過戶登記處（定義如下）提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予受理。
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資者採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)可供採取行動的公司通訊。
8. Actionable Corporate Communications refer to any corporate communication that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its H share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

閣下在 accordance with the provisions of the Privacy Policy and any such request should be in writing and sent to the Data Privacy Officer of PricewaterhouseCoopers Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《個人資料（私隱）條例》」）中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示（「該等用途」）。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可視乎該等用途，將個人資料披露或轉移給本公司的附屬公司、H股股份過戶登記處及／或向為本公司提供行政、電腦及其他服務的第三方服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途（包括作核實及紀錄用途）。有關閣下及／或更正個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求須以書面方式寄交卓佳證券登記有限公司（地址如上）的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freepost No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**